

Kittitas County
Commissioners' Agenda
Tuesday January 5, 2016 - 10:00 AM
Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Nominations for 2016 Chairman and Vice-Chairman**
4. **Introduction of New County Employees**
5. **Proclamations**
6. **Awards and Recognitions**
7. **Approval of Agenda**
8. **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board

Discussion/Decision Items.

- A. Approve Minutes
 - B. Request to Acknowledge an Appointment of the New Registered Agent for the Housing Authority of Kittitas County
 - C. Request to Approve Appendix A to a Memorandum of Agreement between Washington State University Extension and Kittitas County
 - D. Request to Approve a Resolution Specifying Funding for the Memorandum of Understanding between Kittitas County Superior Court and Merit Resources
 - E. Request to Approve a Resolution Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the Housing of Inmates
 - F. Request to Amend the Kittitas County Travel Policy, Effective January 1, 2016
 - G. Request to Approve a Professional Services Agreement between Kittitas County and the Kittitas County Community Network and Coalition
 - H. Request to Approve a Resolution Authorizing Interagency Agreement Amendment 1 between the Kittitas County Public Health Department and the Grant County Health District
 - I. Request to Approve a Resolution Awarding a Bid to Furnish Maintenance Rock Materials for Calendar Year 2016
 - J. Request to Approve a Resolution Awarding a Bid to Furnish Petroleum and Lubricant Products for Calendar Year 2016
 - K. Request to Approve a Resolution Authorizing a Construction Change Order Process with Authorization Limits for the Director of Public Works
 - L. Request to Approve a Resolution Authorizing an Interlocal Agreement with Washington State Department of Transportation for a Park and Ride Facility at Exit 78 on I-90
 - M. Request to Approve a Resolution and Regional Mobility Grant Agreement with Washington State Department of Transportation for a Park and Ride Facility
 - N. Request to Approve a Resolution and Change Order No. 11 for the Teanaway Road Paving Project
9. **Correspondence**
 10. **Administrative Matters**
 11. **Citizen Comments on Non-Agenda Items (3 minute time limit)**
 12. **Board Discussion/Decision Items**

13. Miscellaneous

- A. Tom Tebb, Director of Ecology - Columbia River Office to Introduce Sage Park the New Regional Department of Ecology Director

14. Executive Session

15. Adjournment

2:00 P.M. TIMED ITEMS

(All public hearings will be heard in the following order)

1. Public Hearing Continued from December 8, 2015 to Consider the Implementation of a County Admissions Tax.
(Note: The record is open)
2. Public Hearing to Consider Amending Kittitas County Code Chapter 9.45 Noise Control Ordinance.